

**WEST CLARK COMMUNITY SCHOOLS  
EXECUTIVE SESSION BOARD MEETING AGENDA**

**July 13<sup>th</sup>, 2017 ~ 5:00 PM**

**WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING BOARD ROOM  
601 RENZ AVENUE, SELLERSBURG, IN 47172**

According to Indiana Law IC. 5-14-1.5-6.1

The West Clark Community Schools School Board shall conduct an executive session at the time and place for the following reason or reasons:

IC 5-14-1.5-6.1(b)(1)

Where authorized by federal or state statute.

IC 5-14-1.5-6.1(b)(2)

To discuss strategy with respect to collective bargaining, the initiation of litigation or litigation which is either pending or has been specifically threatened in writing, the implementation of security systems, or the purchase or lease of real property by the school board up to the time a contract or option to purchase or lease is executed by the parties.

IC 5-14-1.5-6.1(b)(4)

To receive information about, and interview prospective employees.

IC 5-14-1.5-6.1(b)(5)

With respect to any individual over whom the board has jurisdiction:

1. To receive information concerning the individual's alleged misconduct; and
2. To discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.

IC 5-14-1.5-6.1 (b)(6)

For discussion of records classified as confidential by state or federal statute.

IC 5-14-1.5-6.1(b)(7)

To discuss before any placement decision an individual student's abilities, past performance, behavior and needs.

IC 5-14-1.5-6.1(b)(8)

To discuss a job performance evaluation of individual employees.

IC 5-14-1.5-6.1(b)(9)

When considering the appointment of a public official (not an employee), to: develop a list of prospective appointees, consider application, and make one initial exclusion of prospective appointees from further consideration.

IC 5-14-1.5-6.1(b)(10)

To train school board members with an outside consultant about the performance of their role as public officials.

Mr. Doug Coffman, Secretary \_\_\_\_\_

**WEST CLARK COMMUNITY SCHOOLS  
REGULAR BOARD MEETING AGENDA  
July 13<sup>th</sup>, 2017 ~ 7:00 PM**

**WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING BOARD ROOM  
ALTERNATE SITE IF ATTENDANCE OVER CAPACITY: SCHS AUDITORIUM  
601 RENZ AVENUE, SELLERSBURG, IN 47172**

___ Mr. Joe Basham, President	___ Mr. Chad Schenck, Supt. of Schools
___ Mr. Brian Hurst, Vice-President	___ Dr. John Reed, Assistant Superintendent
___ Mr. Doug Coffman, Secretary	___ Mr. R. Mac Dyer, Associate Superintendent
___ Mr. Brian Guernsey, Member	___ Mr. Tom Brillhart, Asst. Superintendent
___ Mrs. Crystal Gunther, Member	___ Mr. Mike Gillenwater, Attorney

- I. CALL TO ORDER at \_\_\_\_\_ p.m.
- II. PLEDGE OF ALLEGIANCE/INVOCATION
- III. ROLL CALL and RECOGNIZE QUORUM
- IV. EMERGENCY ADDITIONS TO AGENDA
- V. APPROVAL OF AGENDA \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V
- VI. REPORTS
  - A. General Congratulations of Achievements – Mr. Chad Schenck and WCTA
    - a. **District** –
      - Mr. Mike Crabtree, News & Tribune Lifetime Achievement Award
      - Mr. Kane and Mrs. Myers began our Indiana Principal's leadership Institute (IPLI) this week. IPLI is an intensive two-year professional development experience. In year one, they will focus on increasing your leadership capacity. In year two, we will shift the focus to your school. Also in year two, they will be asked to bring two teachers with them to the two-day 2018 Summer Seminar and three one-day seminars during the 2018-19 school year to work on their respective schools' improvement plans.
      - Summer School Online Credits
  - B. Reminder of Upcoming Events – Mr. Chad Schenck
    - Thursday, July 20, 2017: 5:00 p.m.: Special Work Session Board Meeting: WCCS Administration Board Meeting
    - Friday, August 4, 2017: 5:00 p.m. - Saturday, August 5: 5:00 p.m.: Executive Session Board Meeting Retreat: Location TBD
    - Monday, July 24, 2017: 7:30 a.m.: Professional Development Day with all certified staff: Various Silver Creek Campus Locations
    - Wednesday, July 26, 2017: First Student Day!
  - C. Cash/Fund Balances – Mr. R. Mac Dyer
    - a. General and Operational Funds Report
    - b. Building ECA Reports
    - c. Medical Insurance Claims Report January 1 to May 31, 2017.
  - D. Curriculum and Instruction – Dr. John Reed
    - a. Summer School
    - b. NEOLA Updates
    - c. Novel Sets
  - E. Operations and Transportation – Mr. Tom Brillhart
    - a. PRIDE Presentation: Dr. Andy Melin and GCCS Team
- VII. CONSENT AGENDA \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V

- A. Approval of Meeting Minutes of the following board meetings:
  - a. June 8, 2017 Executive Session and Regular Board Meeting
  - b. June 20, 2017 Executive Session and Special Work Session Board Meeting
  - c. June 29, 2017 Executive Session and Special Work Session Board Meeting
- B. Approval of Claims Docket for July 13, 2017:
- C. Approval of Expenditures greater than \$10,000.
- D. Approval for Payments Between Docket
- E. Acceptance of board members' uniform conflict of interest disclosure statements.
- F. Approval of Bank Reconciliations for June 2017
- G. Approval of Property and Casualty Insurance Renewal for 2017-2018
- H. Approval to Make Intra Fund Transfers for General and CPF Funds
- I. Approval of the Release of Payroll, Utilities, Diesel, Gasoline, LP Gas, Lease Rentals, Bond Bank Statements, Software Renewals, Copy Paper, Early Pay Discounts, Trash Service, Contract Drivers, HVAC Services, Bus Purchases, Merchant Services, Scholarships, Retirement Rocking Chairs, Southwest Foodservice Excellence, Special Ed. Co-Op, Prosser, Bridge Tolls, and Transfer Tuition
- J. Approval of 403(b) Plan Document
- K. Permission to Apply for School Technology Advancement Account
- L. Approval for Payment Plan for BHS for Purchase of Textbooks
- M. Approval of Child Nutrition Program for the 2017-2018 SY
- N. Approval of Free and Reduced-Price Policy Statement for the 2017-2018 SY
- O. Approval of Ala Carte Items for the 2017-2018 SY
- P. Approval of Additional 46 hours worked by Janie Hewitt to prepare HHS 17-18 SY schedule from June 6, 2017 to June 22, 2017.
- Q. Approval of Services Agreement between RHN Clark Memorial Physician Practices, LLC and West Clark Community Schools for Clinic Centers beginning September 1, 2017.
- R. Donations
  - a. **BES:**
  - b. **BHS:**
  - c. **HES:** Mt. Lebanon Presbyterian Church to HES Needy Student Fund: \$40
  - d. **HES:** Marianna Dietrich to HES Needy Student Fund: \$100
  - e. **HHS:**
  - f. **SCPS:**
  - g. **SCES:**
  - h. **SCMS:**
  - i. **SCHS:**
  - j. **Other**
- S. Personnel
  - a. Resignations
    - Certified
      1. Troy Albert, Henryville Jr. Sr. High School Principal, effective July 1, 2017.
      2. Dave Rooney, Silver Creek High School Business Teacher, effective July 12, 2017.
      3. Ashley May, Henryville High School P.E. Teacher, effective July, 5, 2017.
    - Classified
      1. Susan Smith, HES Specialized Instr. Asst., effective July 13, 2017.
      2. Barb Lothery, SCHS Café Manager, effective July 25, 2017.

3. Kayla Morris, Bus Aide, effective July 13, 2017.
  4. Angela Lovins, SCPS FT Special Needs Asst., effective July 13, 2017.
  5. Paige Petterson, SCPS PT Instructional Asst., effective July 13, 2017.
  6. Yvonne Smith, SCPS PT Instructional Asst., effective July 13, 2017.
  7. Vicki Drane, SCPS PT Instructional Asst., effective July 13, 2017.
  8. Hannah Duncan, SCPS PT Instructional Asst., effective July 13, 2017.
- b. Terminations
1. None as of June 8, 2017.
- c. Leaves/Retirements
1. Lindsey Churchill, BES 1<sup>st</sup> Grade Teacher, Maternity Leave, effective July 24, 2017 to September 5, 2017.
  2. Erin Daugherty, SCES Specialized Instructional Asst., Medical Leave, effective July 26, 2017 to October 16, 2017.
  3. Ellie Marshall, SCPS 1<sup>st</sup> Grade Teacher, Maternity Leave, effective September 1, 2017 to October 30, 2017.
  4. Cayleigh Wilson, HHS Math Teacher, Maternity Leave, effective September 15, 2017 to November 13, 2017.
- d. Appointments
- Certified
1. Grace Rieger, Posting #1483, FT Special Ed. Teacher, effective July 24, 2017. BS Year 0 (New).
  2. Courtney Perkins, Position #1519, FT 5<sup>th</sup> Grade Teacher, effective July 24, 2017. BS Year 0 (New).
  3. \_\_\_\_\_, Posting #1525, Director of Human Resources, effective July 17, 2017. 2 yr. contract, Administrative Salary Schedule: L15/G1 (New)
  4. Karla Heinz, Posting #1535, Transfer to HES Elementary Kindergarten Teacher, ½ contract of 92 days, effective July 24, 2017. BS Year 0 (Split Position)
  5. Stetson Harper, Posting #1535, HES Elementary Kindergarten Teacher, ½ contract of 92 days, effective July 24, 2017. BS Year 0 (Split Position)
- Classified
1. Stetson Harper, Posting # 1145, PT HES Licensed Teaching Asst., effective July 26, 2017. \$16.12/hr. (Replacement)
  2. Angela Messer, Posting # 1142, FT SCPS Licensed Teaching Asst., effective July 26, 2017. \$16.12/hr. (Replacement)
  3. Amanda Cravens, Posting #900, SCPS PT Instructional Asst., effective July 26, 2017. (transfer)
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink. Positions to fill are in Yellow Highlight.
- f. Substitutes
1. Teacher & Instructional Assistant – Noah Eckert, Sarah Hawkins, Sandra Neuling, Christian Smith,
  2. Cafeteria & Operations – Sandra Neuling,
  3. Transportation –
  4. Temporary –

## VIII. DISCUSSION/ACTION ITEMS

A.

## IX. COMMUNITY INPUT

X. ADJOURNMENT at \_\_\_\_\_p.m. \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V